

P96000089666

April 29 , 1997



B.C.L. Travel Corp.



2757 Coral Way  
Miami, FL 33145 - USA

Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

RE : BCL TRAVEL, CORP.  
Document Number P-96000089666

Dear Sir / Madam :

Enclosed please find an original and 1) copy of the Article of  
Disslution for the above corporation and check in the amount of  
\$ 35.00 to cover fee.

Please return acknowledgment to :

600002166676--7  
-05/06/97--01015-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Carlos Curestis  
c/o Carlos Macchi  
P.O.box 161976  
Miami, Florida 33116-1976

If you do have any questions please contact us to : (305)667-8900  
or fax (305)667-6977.

Sincerely yours,

  
Carlos Curestis

*called  
Mr Curostis 5/21  
use "1403  
REC 5/21  
VD*

*NOT fulfilling req  
sent form*

*ORC  
5/12*

**FILED**  
91 MAY 20 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 12, 1997

CARLOS CURESTIS  
C/O CARLOS MACCHI  
PO BOX 161976  
MIAMI, FL 33116-1976

SUBJECT: B C L TRAVEL CORP.  
Ref. Number: P96000089666

We have received your document for B C L TRAVEL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 397A00025269

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
97 MAY 20 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BCL TRAVEL, CORP.

SECOND: The date dissolution was authorized: APRIL 29 th, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

MAJORITY  
(voting group)

Signed this 29 th day of APRIL, 19 97

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DORA ISABEL LOPEZ  
(Typed or printed name)

SECRETARY / DIRECTOR  
(Title)